

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Monday, May 17, 2010**

**4:00 p.m. Empowerment Board Processes Work Group Meeting - Lusher**

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, May 18, 2010  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**8:35 a.m. Charlie Kuester & Bob Kindred, City of Ames  
RE: Update on Ames Urban Fringe Plan**

**9:30 a.m. Paul Ladd, VA Director  
RE: Quarterly Update**

**10:00 a.m. Public Hearing on proposed Ordinance # 102 Amending the Official Zoning  
Map for property located in Section 17 Worth Twp., from A-1Ag Conservation  
District to TA-1 Transitional Ag District**

**Consider action on the third reading and adoption of Ordinance #102**

**10:30 a.m. Julie Nash, Boone County Empowerment Coordinator  
RE: present Boone County Empowerment Fiscal Agent Agreement &  
Compliance Assurances**

**11:00 a.m. Andy Hockensen, Boone County Conservation Director  
RE: Program Update**

**Noon LUNCH BREAK**

**1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer  
RE: Secondary Road Update**

**Review and sign Utility Permits as presented**

**2:00 p.m. Rodney Carroll, Union Pacific Railroad  
RE: Discussion/update of UP RR Project – Industrial Park Road**

**3:00 p.m. Bob Duncan, IT Administrator  
RE: Discussion of vacancy in IT Department**

**Consider action on approval of signing the Fiscal Agent Agreement between  
Boone County and Boone County Empowerment Board**

**Consider action on approval of signing the Compliance Assurances for The  
Early Childhood Iowa Area Board – Boone County Empowerment Board**

**Consider approval of authorizing Boone County Landfill to be a sponsor of Project Aware 2010 and waive tipping/processing fees associated with disposal of materials generated by the project's resident artist**

**Consider approval of authorizing Boone County Landfill Administrator/Recycling Coordinator to purchase 500 roll-out carts from Mid-Iowa Solid Waste Equipment Company in the amount of \$24,655.00**

**Consider action on approval of the City of Luther's request to waive landfill tipping fees for city wide clean**

**Consider action on hiring Derek Prouty, temporary summer help, Boone County Engineers Office**

**Consider action on signing the Contract between Boone County and Knife River Midwest, LLC for granular surfacing – Project No. MM-010-10**

**Review and place on file Clerk of District Court report of fees collected for month ending April , 2010**

**Consider action on approval of joining the U.S. Highway 30 Coalition of Iowa**

**Consider action on approving the petition presented by Boone County Treasurer to abate taxes on County held Tax Sale Certificate #2006-06175; Parcel # 088426214182040 and to Void out County Auditor's Certificate of Adjustment No. 1065 that was approved April 27, 2010**

**Consider approval of the request from the Boone County Sheriff's Department to add the following personnel as volunteer Reserve Deputy's :**

**Donald Varner  
John H. Ellison  
Jacob E. Russell**

**Consider action on setting public hearing dates for proposed Ordinance # 103 – Adopting Social Host Ordinance for Boone County**

**Wednesday, May 19, 2010**

**10:00 a.m. Boone County Transportation TAG Meeting – Lusher**

**1:00 p.m. Decat Meeting – Dallas County – O'Brien**

**Thursday, May 20, 2010**

**8:00 a.m. Aging Resources Personnel Committee Meeting – Des Moines – Lusher**

**9:00 a.m. Aging Resources Board Meeting – Des Moines - Lusher**

**1:30 p.m. Red Rock Community Action Board Meeting – Des Moines – Lusher**

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.